

RAJASTHAN GASES LIMITED



To,

Date: 14.02.2018

The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Sub: OUTCOME OF BOARD MEETING HELD ON 14TH FEBRUARY, 2018

Dear Sir,

With above reference we like to inform to you that the board of Director of the Company has approved Following Transaction/ Decision in the Meeting

1. Approve and Consider un-audited Quarterly Result of the Company for period ended on 31ST December. 2017.
2. Appointment of Mr Prashant Soni as Chief Financial Officer (CFO) of the Company w.e.f 14.02.2018.
3. Appointment of CS Kajal Raje as Company Secretary of the Company w.e.f 14.02.2018

Please acknowledge and take on record the same

Thanking You.

Yours Faithfully,

For Rajasthan Gases Limited

**Compliance Officer
DIN 06945684**



RAJASTHAN GASES LIMITED

Regd Office: 103, Roha Orion, Near 33RD Road, TPS III, Bandra (W), Mumbai -400 050
CIN: L24111MH1993PLC272204

Unaudited Financial Results (Provisional) for the quarter and year ended 31/12/2017

(Rs. in Lacs)

Sl.No.	Particulars	Three Months Ended 31/12/2017 (Unaudited)	Preceeding 3 Months 30/09/2017 (Unaudited)	Corresponding 3 Months 31/12/2016 (Unaudited)	9 Months Ended on 31/12/2017 (Unaudited)	9 Months Ended on 31/12/2016 (Unaudited)	Year Ended 31/03/2017 (Audited)
1	Income from Operation						
	(a) Income From Operations (Net Of Excise Duty)	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income From Operation (Net)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	(a) Purchase of Stock In Trade	0.00	0.00	0.00	0.00	0.00	24.34
	(b) Change in Inventories	0.00	0.00	0.00	0.00	0.00	(24.34)
	(c) Employee Benefit Expense	0.00	0.00	0.00	0.00	0.20	0.20
	(d) Other Expenses	0.37	0.74	0.12	4.06	5.79	7.20
	Total Expense	0.37	0.74	0.12	4.06	5.99	7.40
3	Profit from Operations before Finance Cost	(0.37)	(0.74)	(0.12)	(4.06)	(5.99)	(7.40)
4	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit from Ordinary Activities before Tax	(0.37)	(0.74)	(0.12)	(4.06)	(5.99)	(7.40)
6	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit for the Year	(0.37)	(0.74)	(0.12)	(4.06)	(5.99)	(7.40)
8	Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
9	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
10	Net Profit/(Loss) after Taxes, Minority Interest and Profit/(Loss) of Associates	(0.37)	(0.74)	(0.12)	(4.06)	(5.99)	(7.40)
11	Paid-up Equity Share Capital (Face Value Of Share)	537.38 10.00	537.38 10.00	537.38 10.00	537.38 10.00	537.38 10.00	537.38 10.00
12	Reserve excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	0.00	0.00	0.00	0.00	0.00	(334.99)
13	Earning Per Share (of Rs. 10/- each) (not annualised)						
	(a) Basic	(0.01)	(0.01)	(0.00)	(0.08)	(0.11)	(0.14)
	(b) Diluted	(0.01)	(0.01)	(0.00)	(0.08)	(0.11)	(0.14)

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	Particulars	Three Months Ended 31/12/2017
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

- 1) The above results have been taken on record by the Board of Directors at their meeting held on 14th February, 2018.
- 2) Segment reporting as defined in Accounting Standard 17 is not applicable.
- 3) No Investor complaints were pending at the beginning of the quarter and none were received during the quarter.
- 4) Comparative figures have been regrouped/rearranged wherever necessary.



By order of the Board
for Rajasthan Gases Limited

(Nikhilesh Khandelwal)
Director/Compliance officer
DIN : 06945684

Dated: 14.02.2018

Place: Mumbai